

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, April 28, 2014
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: Chairman Grose
DETERMINATION OF QUORUM
FLAG SALUTE

APPROVAL OF MINUTES: April 21, 2014

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Employee Recognition
- Proclamation
- Notice
- Consent
- Hearing: CDBG Grant Application
- Hearing: Approval of Open Space Designations-Resolution No. 14-140

Proclamation

1. Proclamation: Proclaiming the month of May as "National Missing and Exploited Children's Month" in Lewis County.
2. Proclamation: Proclaiming April 28 through May 3, 2014 as "Lewis County Bar and Legal Aid Week" in Lewis County.

Notice

3. Call for Bids: For the 2014 Countywide Hot Mix Asphalt project and 2014 Countywide Misc. Safety and Guardrail project. Bids are due to the Clerk of the Board by 11:00 a.m., on Tuesday, May 14, 2014. Resolution No. 14-129
4. Notice of Hearing: Regarding the proposed extension of a franchise to Puget Sound Energy for construction, operation and maintenance of water lines for the Jackson Prairie Gas Storage Plant. Hearing will be held on or after 10:00 a.m., on Monday, May 19, 2014 on or after 10:00 a.m.. Resolution No. 14-130

Consent

5. Resolution No. 14-131 Approval of warrants for payment.
6. Resolution No. 14-132 Approving a professional service contract with Community Action Council of Lewis, Mason & Thurston Counties.
7. Resolution No. 14-133 Closing petty cash account for Fund 623.
8. Resolution No. 14-134 Open petty cash account for Vader Water System Utility Fund 420.
9. Resolution No. 14-135 Approving an updated version of the Lewis County Employee Handbook for 2014.
10. Resolution No. 14-136 Approving updates and modifications to the Family Medical Leave Act Policy.
11. Resolution No. 14-137 Amending the Rural Arterial Program Project Agreement for Construction Proposal CRP-1937, King Road Rehabilitation.

12. Resolution No. 14-138

Selection of the consultant for the 2014-2016 on-call structural engineering services.
13. Resolution No. 14-139

Bid award for the material purchase for the Hwy 603 Stabilization Project.

CALENDAR

MEETINGS AND APPOINTMENTS
WEEK OF April 28, 2014

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, April 28, 2014

8:30 am

*BOCC Wrap-Up

10:00 am

*BOCC Meeting

12:00 noon

Toastmasters

1:30 pm

Solid Waste Disposal District #1

2:00 pm

*Meeting Tim Elsea

TUESDAY, April 29, 2014

7:00 am

Arny Davis Campaign Kickoff, Veterans Memorial Museum

5:30 pm

Community Meetings with CC Presidential Candidates

WEDNESDAY, April 30, 2014

8:30 am

*Directors Update

10:00 am

*Staff Meeting

THURSDAY, May 1, 2014

7:00 am

National Day of Prayer, Centralia Christian School

12:00 noon

Appreciation luncheon, Jeremeys

5:30 pm

Community Meetings with CC Presidential Candidates

6:00 pm

BRB Hearing-Centralia Annexation

FRIDAY, May 2, 2014

9:00 am

*Mayors Meeting

5:30 pm

Community Meetings with CC Presidential Candidates, Centralia College

SATURDAY, May 3, 2014 (Packwood Mountain Festival)

8:30 am

Twin City Senior Center Breakfast

11:00 am

Vader Day Parade

SUNDAY, May 4, 2014 (Packwood Mountain Festival)

*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)